

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission	Shirley Oldman, Chairperson		Excused
Members present:	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer		x
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt	x	

Date: May 21, 2004 Time: 4:10 p.m. Closed Session: Yes ___ No x

Guests: None.

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda.

MOTION made by Commissioner Shepard and supported by Commissioner Woodin

TO: ADOPT THE AGENDA AS AMENDED.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2—Commissioners Kiogima & Oldman

Motion Passed: x Motion Failed: ___

Public comment was opened at 4:18 p.m. Angie Woodin

Public Comment closed at 4:23 p.m.

The Commission discussed the phone poll of May 4, 2004, and the necessity to review phone poll policy and procedures.

MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: TABLE THE PHONE POLL OF MAY 4, 2004.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2—Commissioners Kiogima & Oldman

Motion Passed: x Motion Failed: ___

The Commission next reviewed the Work Session Minutes of April 23, 2004.

MOTION made by Commissioner Woodin and supported by Commissioner Shepard TO: APPROVE THE WORK SESSION MINUTES OF APRIL 23, 2004, WITH CORRECTIONS.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2—Commissioners Kiogima & Woodin.

Motion Passed: x Motion Failed: ___

Approved June 19, 2004

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

The Commission next reviewed the Commission Minutes of the meeting held on April 24, 2004.

MOTION made by Commissioner Woodin and supported by Commissioner Shepard TO: APPROVE THE COMMISSION MINUTES OF APRIL 24, 2004 WITH CORRECTIONS.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2-Commissioners Kiogima & Oldman

Motion Passed: x Motion Failed:

MOTION made by Commissioner Shepard and supported by Commissioner Woodin TO: TABLE FROM THE MAY 21, 2004 AGENDA UNDER “NEW BUSINESS”: 1) REVIEW PHONE POLL POLICY; AND 2) REVIEW 2003 EDUCATION DEPARTMENT BUDGET/APPROVED AND ACTUAL.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2 Commissioners Kiogima & Oldman

Motion Passed: x Motion Failed:

Public comment was opened at 4:43 p.m.. Rita Shepard and Angie Woodin
Public comment closed at 4:47 p.m.

MOTION made by Commissioner Woodin and supported by Commissioner Shepard TO: ADJOURN THE MEETING AT 4:47 P.M.

Vote: Enh: 3 Ka: 0 Abstained: 0 Absent: 2– Commissioners Kiogima & Oldman

Motion Passed: x Motion Failed:

Respectfully submitted:

Rita G. Shepard, Secretary
Approved: June 19, 2004

Approved June 19, 2004